

## Arizona Republican Party

3501 North 24<sup>th</sup> Street, Phoenix, Arizona, 85016  
(602) 957-7770 FAX: (602)224-0932 1-800-844-4065  
WWW.AZGOP.ORG

Thomas Morrissey  
Chairman

August 1, 2011

Rosa G. Lewis, Senior Campaign Finance Analyst  
Federal Elections Commission  
999 E. Street, N.W.  
Washington, D.C. 20463

RECEIVED  
2011 AUG 16 AM 8:29  
FEC MAIL CENTER

**Re: Identification Number: C00008227**

REFERENCE: FEBRUARY MONTHLY REPORT (01/01/2011 - 01/31/2011)

REFERENCE: AMENDED APRIL MONTHLY REPORT (03/01/2011 -03/31/2011),  
RECEIVED 05/20/2011

REFERENCE: MAY MONTHLY REPORT (04/01/2011 - 04/30/2011)

Dear Ms. Lewis:

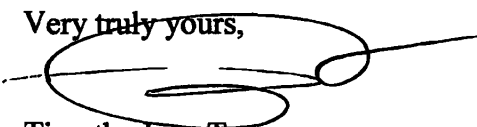
On behalf of the Arizona Republican Party, and in response to your letter(s) of July 13, 2011, the procedures for obtaining full disclosure for all individuals who contribute in excess of \$200 in a calendar year are as follows:

1. For all contributions, we enter the individual contributor's information into Aristotle, (this occurs within 3 days of receiving any contribution) if it is noted that incomplete information was submitted, then the contributor's information is entered into an Excel spreadsheet for follow up by our Staff.
2. If a telephone number is available, the individual contributor is contacted to obtain the additional information. The information is then added onto the Excel spreadsheet to be input into Aristotle, for the purpose of generating the FEC report.
3. If a telephone number is not available, or we do not make contact by telephone, a form letter is prepared and sent to the contributor within 10 days. A sample copy of the letter is attached herein.
4. If we do not receive a response within thirty days, a second request letter for additional information is sent out to the contributor.

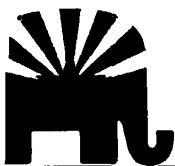
Copies of all correspondence are kept on file as well as the input data on the Excel spreadsheet. We are constantly updating the files during each month as information is received. This includes all individuals who have made any contribution regardless of the amount.

If we can be of any further assistance in this regard, please contact us. Thank you for your time and consideration.

Very truly yours,

  
Timothy Lee, Treasurer  
Arizona Republican Party  
: Enclosure

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## Arizona Republican Party

3501 North 24<sup>th</sup> Street, Phoenix, Arizona, 85016  
(602) 957-7770 FAX: (602) 224-0932 1-800-844-4065  
WWW.AZGOP.ORG

Thomas Morrissey  
Chairman

June 01, 2011

Mr. Peter Smith  
14116 N. Fairway  
Scottsdale, AZ 85277

Dear Mr. Smith,

On behalf of the Arizona Republican Party, our sincere thanks for your generous contribution.

The strict regulations of the Federal Election Commission require that the committee use its best efforts to obtain the following information regarding employment. Please complete the bottom of this letter and return it to us as soon as possible in the enclosed envelope. To expedite this process, you may also fax the form to us at (602) 224-0932.

We appreciate your assistance in this matter, which is necessary to help the committee remain in compliance with all Federal law requirements.

Thank you again for your generosity and support. Please do not hesitate to contact us at (602) 957-7770 should you have any questions.

Sincerely,

Thomas Morrissey  
Chairman

EMPLOYER: \_\_\_\_\_

OCCUPATION: \_\_\_\_\_

*Authorized and paid for by the Arizona Republican Party.*

11030652429



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

July 13, 2011

TIMOTHY LEE, TREASURER  
ARIZONA REPUBLICAN PARTY  
3501 NORTH 24TH STREET  
PHOENIX, AZ 85016

**Response Due Date**

**08/17/2011**

IDENTIFICATION NUMBER: C00008227

REFERENCE: FEBRUARY MONTHLY REPORT (01/01/2011 - 01/31/2011)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- Commission Regulations require that a committee discloses the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR § 104.3(a)(4)(i)) Identification for an individual is defined as the full name (initials for first or last name are not acceptable), complete mailing address, occupation, and name of employer. (11 CFR § 100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR § 104.7(b)(1)) See 11 CFR § 104.7(b)(1)(B) for examples of acceptable statements regarding the requirements of federal law.

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written

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# ARIZONA REPUBLICAN PARTY

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request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The requests must:

- clearly ask for the missing information, without soliciting a contribution,
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you should either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR § 104.7(b)(4))

Please amend your report to provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1152.

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ARIZONA REPUBLICAN PARTY

Page 3 of 3

Sincerely,

*Rosa Lewis*

Rosa Lewis  
Senior Campaign Finance Analyst  
Reports Analysis Division

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11030852432



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

July 13, 2011

TIMOTHY LEE, TREASURER  
ARIZONA REPUBLICAN PARTY  
3501 NORTH 24TH STREET  
PHOENIX, AZ 85016

**Response Due Date**  
**08/17/2011**

IDENTIFICATION NUMBER: C00008227

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RECEIVED 05/20/2011

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You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR § 104.7(b)(1)) See 11 CFR § 104.7(b)(1)(B) for examples of acceptable statements regarding the requirements of federal law.

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30

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ARIZONA REPUBLICAN PARTY

Page 2 of 3

days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The requests must:

- clearly ask for the missing information, without soliciting a contribution,
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you should either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR § 104.7(b)(4))

Please amend your report to provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

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ARIZONA REPUBLICAN PARTY

Page 3 of 3

Sincerely,

*Rosa Lewis*

Rosa Lewis  
Senior Campaign Finance Analyst  
Reports Analysis Division

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11030652435





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

July 13, 2011

TIMOTHY LEE, TREASURER  
ARIZONA REPUBLICAN PARTY  
3501 NORTH 24TH STREET  
PHOENIX, AZ 85016

**Response Due Date**

**08/17/2011**

IDENTIFICATION NUMBER: C00008227

REFERENCE: MAY MONTHLY REPORT (04/01/2011 - 04/30/2011)

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ARIZONA REPUBLICAN PARTY

Page 2 of 3

request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The requests must:

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- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you should either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR § 104.7(b)(4))

Please amend your report to provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

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ARIZONA REPUBLICAN PARTY

Page 3 of 3

Sincerely,

*Rosa Lewis*

Rosa Lewis  
Senior Campaign Finance Analyst  
Reports Analysis Division

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### Grassroots Sustaining Membership Drive

☐ I Want to donate the below amount today and continue donating monthly for an additional 11 months.

☐ \$5   ☐ \$10   ☐ \$15   ☐ \$20   ☐ \$25   ☐ \$50   ☐ \$100   ☐ \$250   ☐ \$\_\_\_\_\_ Other

or Donate Online at [www.AZGOP.ORG](http://www.AZGOP.ORG)

☐ Charge My Credit Card

☐ Visa   ☐ M/C   ☐ AMEX   ☐ Discover

Card # \_\_\_\_\_ Exp Date: \_\_\_\_\_ CVC Code \_\_\_\_\_

or By Checking Account. Routing # \_\_\_\_\_ Account # \_\_\_\_\_

Name as it appears on card: \_\_\_\_\_

Signature: \_\_\_\_\_

Contributions are not deductible for federal income tax purposes. Contributions from corporations, foreign nationals and minors are prohibited. Contributions are subject to federal contributions limits of \$10,000 from individuals and \$5,000 from PACs.

Federal law requires us to collect and report the name, mailing address, occupation and name of employer for each individual whose contributions exceed \$200 in a calendar year. Please provide the following:

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Address: \_\_\_\_\_ Occupation: \_\_\_\_\_

City: \_\_\_\_\_ Zip: \_\_\_\_\_ Employer: \_\_\_\_\_

Phone: \_\_\_\_\_

E-Mail: \_\_\_\_\_


Are You Self-Employed?   ☐ Yes   ☐ No

**Thank You For Your Support!**

Paid For By The Arizona Republican Party



Federal Election Commission  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> USPS First Class Mail	Postmarked 8/11/11
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
<input type="checkbox"/> USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/>	
<input type="checkbox"/> USPS Express Mail	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
Next Business Day Delivery <input type="checkbox"/>	
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
 PREPARER	8/16/11 DATE PREPARED